MINUTES

MONTANA HOUSE OF REPRESENTATIVES 60th LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON HEALTH AND HUMAN SERVICES

Call to Order: By Chairman Edith Clark, on February 7, 2007 at 8:00 A.M., in Room 102 Capitol.

ROLL CALL

Members Present:

Rep. Edith Clark, Chairman (R)

Sen. Dan Weinberg, Vice Chairman (D)

Sen. John Cobb (R)
Rep. Joey Jayne (D)
Sen. Greg Lind (D)

Rep. Penny Morgan (R)

Members Excused: None.

Members Absent: None.

Staff Present: Robert V. Andersen, OBPP

Marilyn Daumiller, Legislative Branch

Peg Holwick, Committee Secretary Lois Steinbeck, Legislative Branch

Pat Sullivan, OBPP

Kris Wilkinson, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing: None.

Executive Action: DP 22200; Personal Services Budget; DP

20910; Nursing Home Budget; DP 70106; DP 22201; DP 22204; DP 22205; DP 22206; DP

22207; DP 22208; DP 22209; DP 22215; DP 22216; DP 22217; DP 22219; DP 22220; DP

22201; DP 22107; DP 22108; DP 22109; DP

22110; DP 22112; DP 22239; DP 22904

SENIOR AND LONG TERM CARE

Discussion:

00:00:56 Lois Steinbeck, Legislative Fiscal Division, (LFD)

EXHIBIT (jhh27a01)

00:06:45	Sen. Weinberg
00:06:51	Lois Steinbeck
00:07:53	Kelly Williams, Administrator, Department of Public
	Health and Human Services, (DPHHS)
00:08:42	Sen. Lind
00:09:24	Kelly Williams
00:09:42	John Chappuis, Deputy Director, DPHHS
00:11:30	Sen. Lind
00:12:51	Lois Steinbeck

EXECUTIVE ACTION ON SENIOR AND LONG TERM CARE

- 00:14:40 <u>Motion/Vote</u>: Sen. Cobb moved DP 22200 **BE ADOPTED**. Motion carried unanimously by voice vote.
- 00:15:24 <u>Motion:</u> Rep. Morgan moved to restore the nonstatutory personal services statewide adjustments.

Discussion:

- 00:15:47 Sen. Cobb
- 00:15:50 <u>Vote</u>: Motion carried unanimously by voice vote.
- 00:17:03 <u>Motion/Vote</u>: Rep. Morgan moved DP 20910 **BE ADOPTED**. Motion carried unanimously by voice vote.

<u>Discussion</u>:

00:17:14	Kelly Williams
00:18:30	Rep. Morgan
00:18:54	Kelly Williams
00:19:40	Rep. Clark
00:19:52	Rep. Morgan
00:21:34	Lois Steinbeck
00:22:34	Kelly Williams
00:24:59	Rep. Morgan
00:25:41	Rep. Clark
00:25:55	Kelly Williams
00:27:16	Rep. Morgan

- 00:27:55 Kelly Williams
- 00:28:01 Sen. Lind
- 00:30:12 Rep. Morgan
- 00:31:14 Lois Steinbeck
- 00:32:44 Rep. Morgan
- 00:32:54 Lois Steinbeck
- 00:33:22 Kelly Williams
- 00:34:30 Rep. Morgan
- 00:35:17 Sen. Cobb
- 00:35:42 Kelly Williams
- 00:36:24 Rep. Morgan
- 00:37:25 <u>Motion</u>: Rep. Morgan moved that the nursing home budget be or remain at a constant, nonfluctuating base rate **BE ADOPTED**.

Discussion:

- 00:37:44 Sen. Lind
- 00:38:05 Lois Steinbeck
- 00:38:51 John Chappuis
- 00:40:21 Lois Steinbeck
- 00:41:13 Rep. Jayne
- 00:42:11 Sen. Lind
- 00:42:20 Motion withdrawn
- 00:42:44 John Chappuis
- 00:43:36 <u>Motion/Vote</u>: __Sen. Lind moved DP 70106 **BE ADOPTED**. Motion carried unanimously by voice vote.
- 00:44:48 <u>Motion/Vote</u>: Rep. Morgan moved DP 22201 **BE ADOPTED**. Motion carried unanimously by voice vote.
- 00:45:21 <u>Motion</u>: Rep. Morgan moved DP 22204 as a one-time-only, with restricted funding, **BE ADOPTED**.

Discussion:

- 00:45:32__Lois Steinbeck
- 00:46:17 Kelly Williams
- 00:47:30 Rep. Clark
- 00:48:53 **Vote**: Motion carried unanimously by voice vote.
- 00:49:12 Motion: Rep. Morgan moved DP 22205 BE ADOPTED.

Discussion:

00:49:24	Sen.	Lind
00:49:54	Rep.	Jayne
00:50:37	Lois	Steinbeck
00:51:29	Rep.	Morgan
00:51:43	Lois	Steinbeck
00:53:52	Motic	on withdrawn
00:54:20 00:54:42	_	Jayne Steinbeck

00:55:13 Rep. Clark

- 00:55:17 <u>Motion/Vote</u>: Rep. Morgan moved DP 22206 **BE ADOPTED**. Motion carried unanimously by voice vote.
- 00:55:43 <u>Motion/Vote</u>: Rep. Morgan moved DP 22207 **BE ADOPTED**. Motion carried unanimously by voice vote.

Discussion:

00:56:12	Rep.	Morgan
00:56:20	Lois	Steinbeck
00:57:37	Rep.	Morgan
00:57:45	Lois	Steinbeck

- 00:58:13 <u>Motion/Vote</u>: Rep. Morgan moved DP 22208 **BE ADOPTED**. Motion carried unanimously by voice vote.
- 00:58:23 Motion: Rep. Morgan moved DP 22209 BE ADOPTED.

Discussion:

	Lois Steinbeck Rep. Morgan
00:58:40	<u>Vote</u> : Motion carried unanimously by voice vote.
01:00:59	Motion: Rep. Morgan moved DP 22215, DP 22216, DP

22217, DP 22219, and DP 22220 BE ADOPTED.

Discussion:

01:01:44	Rep.	Jayne
01:02:18	Lois	Steinbeck

01:02:46 <u>Vote</u>: Motion carried unanimously by voice vote.

- 01:03:02 <u>Motion/Vote</u>: Rep. Morgan moved DP 22201, with onetime-only, restricted funding **BE ADOPTED**. Motion carried unanimously by voice vote.
- 01:03:40 Motion: Rep. Morgan moved DP 22107 BE ADOPTED.

Discussion:

- 01:03:51 Lois Steinbeck
- 01:05:20 **Vote**: Motion carried unanimously by voice vote.

Discussion:

- 01:06:05 Sen. Weinberg
- 01:06:27 Kelly Williams
- 01:09:12 Sen. Weinberg
- 01:09:28 Kelly Williams
- 01:10:09 Kris Wilkinson, LFD
- 01:10:27 <u>Motion/Vote</u>: Rep. Morgan moved DP 22108, **BE ADOPTED**. Motion carried unanimously by voice vote.
- 01:10:54 <u>Motion/Vote</u>: Rep. Morgan moved DP 22109, **BE ADOPTED**. Motion carried unanimously by voice vote.
- 01:11:13 <u>Motion/Vote</u>: Rep. Morgan moved DP 22110, **BE**ADOPTED. Motion carried unanimously by voice vote.
- 01:11:24 <u>Motion/Vote</u>: Rep. Morgan moved DP 22112 **BE ADOPTED**. Motion carried unanimously by voice vote.
- 01:12:26 <u>Motion/Vote</u>: Rep. Morgan moved DP 22239, **BE ADOPTED**. Motion carried unanimously by voice vote.
- 01:13:12 <u>Motion/Vote</u>: Rep. Morgan moved DP 22904, **BE ADOPTED**. Motion carried unanimously by voice vote.
- 01:13:20 Lois Steinbeck
- 01:14:34 Rep. Morgan
- 01:15:17 Mary Dalton, Administrator, DPHHS
- 01:16:13 Lois Steinbeck
- 01:16:21 Sen. Cobb
- 01:16:23 Lois Steinbeck
- 01:16:57 Break
- 01:27:25 Reconvene

<u>Cigarette Tax Fund Balance Supporting Veterans' Services</u>

EXHIBIT (jhh27a02)

Discussion:

01:27:54	Lois Steinbeck
01:29:30	Sen. Cobb
01:29:46	Lois Steinbeck
01:31:04	Rep. Morgan
01:32:01	Sen. Cobb suggested making a committee bill to "fix up"
	I149, and that Senate Bill 52 be circulated to the
	committee to discuss options.
01:33:38	Rep. Clark
01:33:42	Sen. Cobb
01:34:13	Rep. Clark

Additional Exhibits:

EXHIBIT (jhh27a03) EXHIBIT (jhh27a04) JOINT APPROPRIATIONS SUBCOMMITTEE ON HEALTH AND HUMAN SERVICES
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ADJOURNMENT

	01	:34:21	Adjournment
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REP. EDITH CLARK, Chairman

PEG HOLWICK, Secretary

EC/ph

Additional Exhibits:

EXHIBIT (jhh27aad.pdf)